

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 19, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting September 5, 2006.

Payroll and Bills for the first half of September and HOME Rehab expenditures

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Special Ordinance 2006-1174: Declaring certain police department property as surplus property, authorizing the advertising, and

approving the Police Chief to use the most effective means of disposal. (White)

Motion – Adopt Special Ordinance 2006-1175: Approving terms for a \$60,000 loan from the Revolving Loan Fund to Scott and Lisa Pitts for assistance with the acquisition of equipment and small wares in establishing a Broadway Beef House Restaurant. (White)

Motion – Adopt Resolution 2006-2664: Establishing the date, time, and place for a Public Hearing for the Proposed Mattoon I-57 East Tax Increment Finance District. (White)

Motion – Adopt Special Ordinance 2006-1176: Approving a TIF grant from the Mid-town TIF District to Michelle Donnell in the amount of \$1,450.00 for architectural services at 1622 Broadway Avenue, Mattoon, Illinois. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (White)

Reconvene

Motion – Approve Council Decision Request 2006-662: Approving the recommendations of the Electrical Commission and Community Development Coordinator, and authorizing the appointment of _____ to the Electrical/Code Enforcement Inspector position with an annual salary of \$34,000. (White)

Adjourn